

Số/No.: 224/CBTT-TCT

Hà Nội, ngày 14 tháng 9 năm 2026
Hanoi, September 14th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội
To: Vietnam Exchange/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Tổng công ty xây dựng Hà Nội- CTCP/ Hanoi Construction Corporation – JSC
- Mã chứng khoán/ Stock code: HAN
- Địa chỉ/Address: Số 57 Quang Trung, phường Hai Bà Trưng, Hà Nội/ 57 Quang Trung, Hai Ba Trưng Ward, Hanoi
- Điện thoại liên hệ/Tel.: 024 39439095
- E-mail: mail.hancorp.vn
2. Nội dung thông tin công bố/Contents of disclosure: Nghị quyết số 57/NQ-HĐQT ngày 14/9/2026 của Hội đồng quản trị về việc chấp thuận hợp đồng giữa Tổng công ty xây dựng Hà Nội- CTCP với người có liên quan của Tổng công ty theo khoản 1 điều 11 Thông tư 96/2020/TT-BTC/ Resolution No. 57/NQ-HĐQT dated September 14th, 2026 of the Board of Directors on the approval of the contract between Hanoi Construction Corporation - Joint Stock Company and a related party of the Corporation, pursuant to Clause 1, Article 11 of Circular 96/2020/TT-BTC.
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/9/2026 tại đường dẫn <https://hancorp.vn> /This information was published on the company's website on 14/9/2026, as in the link <https://hancorp.vn>
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm /Attached documents:

- Nghị quyết 57/NQ-HĐQT ngày 14/9/2026.
- Resolution No.57/NQ-HĐQT dated September 14th, 2026.

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin
Person authorized to disclose information



TỔNG GIÁM ĐỐC
HỒ TÔNG GIÁM ĐỐC
Dương Ngọc Quang

No.: 57/NQ-HĐQT

Hanoi, September 14, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
BOARD OF DIRECTORS

- Pursuant to the Charter of Hanoi Construction Corporation - JSC;
- Pursuant to the Written Opinions Form No. 42 /PLYK-HĐQT dated 11/19/2026.

RESOLVES:

Article 1. Approving the Submission No. 1209/TTr-PTDA dated September 10th, 2026, of the General Director regarding the approval of contracts and transactions between Hanoi Construction Corporation - Joint Stock Company and related parties.

Article 2. This Resolution takes effect from the date of signing.

Recipients: 

- Members of the BOD, Supervisory Board of the Corporation;

- Filed by: Legal & General Affairs Department.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyễn Minh Cường

No.: 1209/TTr-PTDA

Hà Nội, ngày 10 tháng 9 năm 2026

SUBMISSION REPORT

Regarding the submission for approval of contracts/transactions with a related party

Package: Consulting services for preparation of the construction cost estimate for technical infrastructure works at Lots BT5.37 to BT5.39

Project: Investment in infrastructure construction

Location: Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City

To: The Board of Directors of Hanoi Construction Corporation - JSC

- Pursuant to Decision No. 1178/QĐ-TCT dated 03 September 2026 of the General Director of Hanoi Construction Corporation – JSC approving the abbreviated direct appointment of the contractor to perform the package: Consulting services for preparation of the construction cost estimate for technical infrastructure works at Lots BT5.37 to BT5.39 – Investment in infrastructure construction project in the Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City.

- Pursuant to the report of the Project Development Department regarding the proposal for approval of the contract and transaction with a related party for the package: Consulting services for preparation of the construction cost estimate for technical infrastructure works at Lots BT5.37 to BT5.39 – Investment in infrastructure construction project in the Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City.

Consulting – Design – Construction – Housing Business Joint Stock Company is the contractor selected to perform the consulting services for preparation of the construction cost estimate for technical infrastructure works at Lots BT5.37 to BT5.39. Consulting – Design – Construction – Housing Business Joint Stock Company is an affiliated company of the Corporation, in which the Corporation holds a 36% capital contribution.

The General Director respectfully submits to the Board of Directors of the Corporation for consideration and approval of the transaction with a related party of the Corporation in accordance with Article 167 of the Law on Enterprises 2020, for implementation of the following package:

1. Contract: Consulting services for preparation of the construction cost estimate for technical infrastructure works at Lots BT5.37 to BT5.39, Investment in infrastructure construction project in the Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City.

2. Contractor: Consulting – Design – Construction – Housing Business Joint Stock Company

3. Contract form: Lump-sum contract.

4. Contract value: VND 10,500,000 (including 8% VAT).

Respectfully submitted to the Board of Directors of Hanoi Construction Corporation - JSC for consideration and approval.

Recipients:

- As above;

- Filed by: TCHC, PCTH, PTDA.

HANOI CONSTRUCTION CORPORATION - JSC



TỔNG GIÁM ĐỐC
PHÓ TỔNG GIÁM ĐỐC
Hoàng Việt Anh